



STATE BOARD OF ELECTIONS AGENDA

*November 24, 2008
GAB, House Room D
10:00 AM*

I. CALL TO ORDER

Jean Cunningham, Chair

II. OLD BUSINESS

Approval of the October 28, 2008 minutes

III. NEW BUSINESS

Ascertain the results of the November 4, 2008 Election
pursuant to 24.2-679 of the Code of Virginia

Lorraine Thompson
Manager, Election Services

Drawing for ballot position for the
January 6, 2009 Special Election

Request for approval of Draft Policy:
Calculation of Voters Voting in a Precinct

Martha Brissette
Policy Division

Electoral College Preparations

Katherine Parker

IV. OTHER BUSINESS

V. ADJOURNMENT

2008 Board Meeting Schedule:

December 15, 2008 - Electoral College, at the State Capitol, 12:00 PM

January 9, 2009 - Ascertain the results of the January 6, 2008 Special Election

NOTE: During the discussion of each topic there will be an opportunity for public comment. Anyone wishing to discuss an issue not on the agenda will be allowed to comment at the end of the new business section.